



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday December 4, 2008 at 6:30 pm
City Hall, Council Chambers,
2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Guido, Mootchnik, Rice, Schaaf, Smith, Soutner, Marshall, Marquez

II. Approval of Minutes

III. Public Comments

IV. Action Items:

- A. Environmental Assessment No. 08-015 (Downtown Specific Plan Amendment) (Guido, Marshall, Marquez): Identifies the potential environmental impacts associated with proposed Zoning Text Amendment No. 08-004, General Plan Amendment No. 08-007 and Local Coastal Program Amendment No. 08-002 for the Huntington Beach Downtown Specific Plan Update. The DTSP Update proposes to reconfigure 11 existing districts into seven new districts with the intent to encourage and facilitate development opportunities within the DTSP area by revising development standards including increases in allowable densities, floor area ratios and building heights for certain districts.
- B. Environmental Assessment No. 06-006 (Rainbow Disposal) (Smith, Schaaf, Soutner): Analyzes the potential environmental impacts associated with a request to allow a phased expansion of the existing transfer station and material recovery facility (MRF) to include approximately 193,150 square feet of new building area including two transfer stations, a secondary recycling building, office, and enclosure of existing MRF canopy. Rainbow's capacity is proposed to increase from the current 2,800 tons per day (TPD) to 4,000 TPD in a manner that would allow ongoing operations during construction. In addition, several functions that currently occur outdoors will be improved and enclosed, reducing noise and odor.
- C. Official Board Presentation Protocol - Discussion
- D. Water Quality Update
 - Conservation, Quality
- E. Review of Topics within the Board's Purview
 - Potential Environmental Issues/Threats – New Issues
- F. General Plan-Circulation Element-Traffic Level Ratings
- G. Golden West College-Open Space
- H. Green Building Committee survey and objective – checklist update
- I. Ad Hoc - Committee Information
 1. Energy/Green – (Mootchnik/Guido/Smith/Marshall)
 2. Liquid/Solid Waste (Schaaf/Soutner/Marquez)
 3. Business and Public Education (Rice/Soutner/Smith/Marquez)
 4. Environmental Awards (Marshall/Smith/Guido)

V. Informational Items:

- A. Future Board Presentations – Duncan Lee and Water Conservation Coordinator
- B. AES Update
- C. Public school sale – Le Bard and future Kettler
- D. Planning Commission/City Council Future Agendas Overview

VI. Administrative Items:

- A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next Agenda

VII. Good and Welfare

VII. **Adjournment – JANUARY 1, 2009 MEETING CANCELED.** Next meeting at 6:30 pm on February 5, 2009, City Hall Council Chambers

For further information please contact the Planning Department at (714) 536-5271.